

## BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

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DATE: Friday, March 9, 2007  
TIME: 9:00 AM  
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.  
Carpinteria, CA. 93013

### MEETING AGENDA

1. **Call to Order, Roll Call and Introductions - Chair Bennett.**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting Action - Approve and file.**
3. **Consideration and Approval of Minutes of the BEACON Meetings held October 13, 2006**  
**Action:** Approve and file
4. **Boardmember Communications**
5. **Public Comment and Other Reports. Comments from the public on matters not on the agenda.**
  - a. Reports from legislative offices.
  - b. Boating and Waterways.
  - c. Cal Coast.
  - d. Receive reports on other projects within BEACON jurisdiction:
    - Goleta Beach
    - Surfers Point Managed Retreat Project
6. **BEACON Officers**  
**Action:**  
Selection of BEACON Chair and Vice-Chair for Calendar Years 2007 and 2008
7. **Auditor- Controller Recommendations**  
**Action:** Approve
  - a. Budget to Actuals
  - b. Budget Adjustments – (Requires 6/10 vote)
8. **Participation in the Coastal Regional Sediment Management Plan Development**  
**Action:**
  - a. Receive Report
  - b. Acknowledgement of Letter of Interest to California Geological Survey
  - c. Authorize Executive Director to accept a grant from the Department of Boating and Waterways (DBAW) in an amount of approximately \$120,000, execute a grant with DBAW for the same amount, and execute a consultant contract(s) for performance of work.
9. **Army Corps Section 227 Project, Oil Piers Reef**  
**Action:**  
Receive and File Project Update Report



A California Joint Powers Agency

#### **Member Agencies**

City of Carpinteria  
City of Goleta  
City of Oxnard  
City of Port Hueneme  
City of San Buenaventura  
City of Santa Barbara  
County of Santa Barbara  
County of Ventura

#### **Santa Barbara Address:**

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Beacon.ca.gov

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<http://www.beacon.ca.gov>

**10. Coast of California Storm and Tidal Wave Study**

**Action:**

- a. Receive Verbal Project Report From USGS Representatives on status of the Baseline Surveys effort on the Coast of California Storm and Tidal Wave Study.
- b. Authorize Executive Director to adopt a [resolution](#) authorizing BEACON to accept additional State funding of \$100,000 from the Department of Boating and Waterways and to approve [Amendment No. 2](#) to the existing Grant Agreement between BEACON and the Department of Boating and Waterways.
- c. Approve [Amendment to contract with United States Geologic Survey \(USGS\)](#) for additional funds in the amount of \$242,272 to complete [Phase II and Phase II Baseline Surveys](#).

**11. BEACON Meeting Schedule**

**Action:**

[Approve Year 2007 Regular Meeting Schedule](#)

**12. Executive Director's Report and Communications**

- Letter to DBAW Supporting Funding for the Agency
- Approved [Contract Time Extensions](#)
- Other Items of Interest

**13. Adjourn to next regular meeting, May 11, 2007 at 9:00AM in Carpinteria City Hall.**

Dependent on Board Approval of Item 11